

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, October 16, 2012

6:30 p.m.

City of Whitewater Municipal Building Community Room

312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

CONSENT AGENDA

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| CA-A | Approval of Council Minutes for 9/18/12 & 9/22/12. |
| CA-B | Approval of Payment of Invoices Processed through 10/10/12. |
| CA-C | Acknowledgment of Receipt and Filing of the Following: *Report of Manually-Issued Checks for September, 2012. *Park and Recreation Board Minutes of 9/10/12. *Irvin L. Young Memorial Library Board Minutes of 9/10/12. |
| CA-D | Expedited approval of the following items, per city staff recommendation: O-2 |

STAFF REPORTS:

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| City Clerk | Swearing in of new City Manager, Cameron L. Clapper |
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HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a 3-5 minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

RESOLUTIONS: None

ORDINANCES – First Reading

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| O-1 | Amending Ordinance relating to Snow Removal deadlines. (NS Director Request). |
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ORDINANCES – Second Reading

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| *O-2 | Amending Chapter 11.16.150 to prohibit parking on portions of Jefferson Street and North Street. (Councilmember Olsen Request). |
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CONSIDERATIONS:

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| C-1 | Authorization to make repairs to roof for Wastewater Treatment Plant, Wells # 6 & 8. (DPW Director Request). |
| C-2 | Discussion and possible direction regarding existing Transient Merchant Ordinance. (Councilmember Kidd Request). |
| C-3 | Appointment of members to Ad Hoc Building & Planning Fee Study Commission. (NS Director Request). |
| C-4 | Authorization to submit Annual Application for Taxi Cab Ride Share Grant. (Finance Director Request). |
| C-5 | 2013 Budgets: Presentation/Overview of Budget to Common Council REVIEW THE FOLLOWING BUDGETS: Revenues-General Fund (100) |

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| | Debt Service-Revenue and Expense (300) TID #4-Revenue and Expense (440) TID #5-Revenue and Expense (445) TID #6-Revenue and Expense (446) TID #7-Revenue and Expense (447) TID #8-Revenue and Expense (448) TID #8-Revenue and Expense (449) Transfers-General Fund-(59220,59230,59240) <u>ADMINISTRATION</u> Legislative Support – (51100) Contingencies – (51110) Court – (51200) Legal – (51300) General Administration – (51400) <u>INFORMATION TECHNOLOGY</u> – (51450) <u>FINANCE</u> Financial Administration – (51500) Insurance/Risk Management – (51540) |
| C-6 | Councilmember request for future agenda items |
| C-7 | ADJOURNMENT |

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk at least 72 hours prior to the meeting.

- **Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**